

**MINUTES
LANGHORNE MANOR BOROUGH COUNCIL
MEETING OF APRIL 4, 2017**

1. CALL TO ORDER - The meeting of Langhorne Manor Borough was called to order in the Langhorne Manor Borough Hall, 618 Hulmeville Avenue, Langhorne, Pennsylvania, on Tuesday, April 4, 2017 at 8:03 P.M. Eastern Time by William McTigue, President.

At this point in the meeting, Mayor Byrne led us in the “Pledge of Allegiance.”

PERSONS PRESENT –Jay Ferraro; Sharon Gimpel; Edward Hanisco; William McTigue, President; Nicholas Pizzola; Dawn Seader; Robert Byrne Mayor; Loretta M. Luff, Secretary/Treasurer and Thomas J. Profy III; Solicitor.

PERSON ABSENT - Maryann Barnes Vice President;

2. APPROVAL OF MINUTES –Motion was made by Mrs. Seader and seconded by Mr. Ferraro to approve the minutes of March 7, 2017 as amended. No objections were presented. Motion carried.

Motion was made by Ms. Gimpel and seconded by Mr. Ferraro to approve the minutes of March 21, 2017 as amended. No objections were presented. Motion carried.

3. POLICE REPORT – Mayor Byrne gave the police report for March 2017. Mayor Byrne introduced Milton R. Warrell III who had applied for the position of a part time police officer. He had been a police officer from January 1999 to January 2016, serving in Pennel Borough, Morrisville Borough and Upper Southampton. He presently is owner and operator of Jim Warrell Inc. family owned plumbing service company. Motion was made by Mr. Pizzola and seconded by Mrs. Seader to hire Mr. Warrell as a part time police officer for Langhorne Manor Borough. No objections were presented. Motion carried.

4. INSPECTOR’S REPORT – Mrs. Luff gave the Inspector’s report for the month of March 2017

5. COMMENTS FROM RESIDENTS AND VISITORS –Mr. Fred Tomlinson (204 Gilliam Avenue) spoke about the condition of the 200 block of Gilliam Avenue. He stated that there are 17 potholes going east on the left hand side of Gilliam Avenue. Mr. Tomlinson also stated that the side of the road is breaking up and there is no place for the residents to walk safely.

Alicia Gasparovic (406 Station Avenue) spoke about the resolution that was passed unanimously by Middletown Township supporting anti-gerrymandering. She stated that there are efforts in Harrisburg to pass a resolution similar to Middletown Townships calling for Independent Redistricting Commission.

Mr. Chip Vaughn from Vaughn Collaborative spoke about the changes for the new police facility that could reduce the cost approximately \$33,992.33. Mr. Vaughn spoke about the time frame for the building process, he said that it would take two weeks for the new drawings, the 1st advertisement would be April 25, 2017, 2nd advertisement would be May 2, 2017. The pre-bid meeting will be Wednesday May 3, 2017 and bids would be received till May 11, 2017. The bid opening will be May 11, 2017 at 2 P.M. A special Council meeting will be held on Thursday May 18, 2017.

Motion was made by Mr. Pizzola and seconded by Mr. Hanisco authorizing The Vaughn Collaborative, at a cost capped at \$5,000.00 plus third party consulting engineering fees, to revise existing bid specifications and drawings allowing for conventional or modular construction thereof, of the police facility addition to the Borough Administration building, and directing The Vaughn Collaborative to advertise the revised bid specifications evaluate bidders' responses and present the results and their recommendations to accept or reject the bids at the May Borough Council meeting. Motion was approved with Ms. Gimpel opposing.

6. COMMITTEE REPORTS – Mrs. Barnes was absent.

Mr. Jay Ferraro reported that he had sent out proposal requests on March 23, 2017 for outside property maintenance for 2017. Mr. Ferraro stated that he had only received a proposal from Alpine Gardens. Their proposal is the same as last year, \$2,615.00 with seven monthly payments of \$373.50. Motion was made by Mr. Ferraro and seconded by Mr. Hanisco to accept Alpine Gardens proposal of \$2,615.00 for 2017. No objections were presented. Motion carried.

Mr. Ferraro reported that he had received a proposal from custom Alarm Services to install two panic buttons in the Borough office and program the panel as needed at a cost of \$345.00. Motion was made by Mr. Ferraro and seconded by Mrs. Seader to accept Custom Alarm Services proposal of \$345.00. No objections were presented. Motion carried.

Ms. Gimpel reported that she is working on the sewer rates and will have a report at a later date.

Ms. Gimpel stated that she is reviewing the Boroughs' insurance renewals for 2017-2018.

Ms. Gimpel asked if PennDot is going to be doing any paving on Route 1 and the Access roads.

Mr. Hanisco had no report.

Mr. McTigue reported that the cost estimates from Carroll Engineering for manhole repairs are estimated at \$28,105.00. Motion by Mr. Pizzola and seconded by Mr. Hanisco to proceed with Carroll Engineering's proposal for manhole repairs at \$28,105.00. No objections were presented. Motion carried.

Mr. Pizzola reported. That he gave Middletown Township our costs to have Langhorne Manor Boroughs' roads repaired. The total cost is \$229,724.00. Mr. Pizzola expects to have the bids by April 28, 2017 and he should know if Middletown Township will let Langhorne Manor Borough piggy back with them.

Mrs. Seader had no report

7. MAYOR'S REPORT – Mayor Byrne had no report.

8. SOLICITOR'S REPORT – Mr. Profy referred to the State Boroughs Association resolution about police using radar, Mayor Byrne said the he would discuss this with Chief Bumm

9. CORRESPONDENCE – A letter from Jessie Soby American Legion Post #148 pertaining to their Memorial Day Parade.. Motion was made by Mr. Pizzola and seconded by Mrs. Seader to donate \$200.00 to the Jessie Soby American Legion Post #148. No objections were presented. Motion carried.

10. APPROVAL OF BILLS & TREASURER'S REPORT FOR PAYMENT – Mr. McTigue stated that all Council members have received a copy of the bill list for payment. He asked if there are any questions or discussions. Added to the bill list, Pickering Corts & Summerson \$236.00 and \$56.00. Motion was made by Mr. Ferraro and seconded by Mr. Pizzola to pay the bills as amended. No objections were presented. Motion carried. Mr. McTigue stated that all Council members have received a copy of the Treasurer's report for March 2017 and asked if anyone has any comments. Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to accept the Treasurer's Report for March 2017 as presented. No objections were presented. Motion carried.

11. SECOND MEETING – Mr. McTigue stated that a second meeting is scheduled for Tuesday April 18, 2017; at the present time there is no business for the agenda. Motion was made by Mr. Ferraro and seconded by Mr. Hanisco to dispense with the second meeting. No objections were presented. Motion carried.

12. ADJOURNMENT – Mr. McTigue entertained a motion to adjourn this meeting. Motion was made by Mr. Pizzola and seconded by Mr. Ferraro to adjourn this meeting. No objections were presented. Motion carried. Meeting adjourned at 9:25P.M.

The next meeting will be Tuesday May 2, 2017 at 8:00 P.M.

Respectfully submitted,

Loretta M. Luff
Secretary/Treasurer
Langhorne Manor Borough